Los Angeles County Commission on Local

Governmental Services

383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012 (213) 974-1431 Fax (213) 633-5102

MINUTES

September 6, 2005 Meeting 500 West Temple Street Sybil Brand Conference Room 372 Los Angeles, California 90012

Chairperson Rosenthal called the meeting to order at 9:20 a.m.

Wendy M. Brogin, A.I.C.P. Walter P. Coombs Shana E . Epstein Gordon Gray Rodrigo A. Guerra, Jr. Algird Leiga Sharon Martinez Deborah H. O'Connor Erin K. Pak Matthew J. Parlow Angela J. Reddock Kenneth D. Rozell William Selditz David Spence Benjamin "Frank" Venti

Chairperson Richard J. Rosenthal, CRE

> Vice-Chairperson Patricia G. Gray

APPROVAL OF AUGUST 2, 2005 MINUTES

On motion of Commissioner Leiga, seconded by Commissioner Parlow, the Commission unanimously approved the August 2, 2005 Minutes.

CHAIRPERSON'S REPORT

Chairperson Rosenthal reported:

Angela Reddock has been appointed as Commissioner representing the Second Supervisorial District. Commissioner Reddock is an attorney and a member of the Los Angeles Transportation Commission.

UPDATE ON THE "911" RESPONSE SYSTEM

Staff reported Ella Sotelo, 9-1-1 County Coordinator, does not have any new updates for September and advised the meeting with Long Beach Police Department regarding 9-1-1 Wireless was postponed.

UPDATE ON GATEWAY TO SOLUTIONS PROJECT WITH CALTRANS

There were none.

STUDY COMMITTEE AND TASK FORCE STATUS REPORT

Chairperson Rosenthal stated water supply is important but emphasized the proliferation of Special Water Districts as an issue for the Commission to undertake. Vice-Chairperson Gray reported Flood Control reservoirs hold water and then dump the water into the ocean, rather than releasing it to a supplier.

Commissioner Leiga suggested inviting a representative from the Department of Public Works that oversees the Los Angeles County Flood Control District. Commissioner Epstein added water issues overlap and are difficult to quantify. Commissioner Leiga stated once water is created, fragmentation of districts becomes unknown.

Chairperson Rosenthal asked if municipalities purchase water in the open market and buy it for public use. In response to Chairperson Rosenthal, Commissioner Leiga stated it varies and depends on whether municipalities have their own purchasing water company. Commissioner Spence advised Contract Cities purchase water from retailers.

Chairperson Rosenthal asked if reclaimed water is used. Commissioner Epstein stated reclaimed water is used for irrigation purposes and is not potable. Commissioner Epstein Commission on Local Governmental Services September 6, 2005 Page 2

added the problem is with water runoff in sewer system and would be uneconomical to develop a new infrastructure for water issues. Commissioner Spence reported the L.A. Regional Water Quality Control Board requires cities to capture, process, and sample the first inch of rainfall.

Chairperson Rosenthal recommended Commissioner Pak, Reddock and Epstein work together in developing a "scope of project" regarding water issues.

Commissioner Parlow reported the City of Los Angeles is interested in working with the Commission on the proposed Taxi Cab study to improve cab service. The major issues considered are safety and regional coordination. Commissioner Parlow will meet with the Transportation Commission's Chief of Staff to discuss these issues. Chairperson Rosenthal reported the Los Angeles Taxicab Commission's involvement is limited and hesitance to solicit the public's feedback on taxi services exists.

Commissioner Parlow reported City Controller Laura Chick's chief of staff is supportive in a joint venture with the County regarding ownership of Public Real Estate projects

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

There were none.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

ATTENDANCE

MEMBERS PRESENT

Shana Epstein
Gordon Gray
Patricia Gray
Rodrigo A. Guerra, Jr.
Algird Leiga
Deborah H. O' Connor
Erin K. Pak
Matthew Parlow
Angela Reddock
Richard Rosenthal
William Selditz
David Spence

MEMBERS NOT PRESENT

Wendy Brogin
Walter Coombs
Sharon Martinez
Kenneth Rozell
Benjamin "Frank" Venti

STAFF

Peter Papadakis Garen Khachian